

REGULAR MEETING OF
THE GOVERNING BODY
NOVEMBER 12, 2003
CITY COUNCIL CHAMBERS

AFTERNOON SESSION – 4:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. ROLL CALL
5. APPROVAL OF AGENDA
6. APPROVAL OF CONSENT CALENDAR
7. APPROVAL OF MINUTES: Reg. City Council Mtg. – October 29, 2003
8. PRESENTATIONS
 - a) Employee of the Month – Fidel Carrillo, Account Technician, Accounts Receivable, Finance Department.
 - b) National and World Champion in Martial Arts – Steve Flores.
9. CONSENT CALENDAR
 - a) Request for Concept Approval – Sale of City Owned Land Located North of Lena Street; Richard Rougemont. (Reyes Aragon)
 - b) Request for Approval of Grant Agreement – Economic Development Initiative (EDI) Program; U.S. Department of Housing and Urban Development. (Steve Whitman)
 - 1) Request for Approval of Contract for Loan Guarantee Assistance; U.S. Department of Housing and Urban Development.
 - 2) Request for Approval of Budget Increase – Grant Fund.
 - c) Request for Approval of Joint Powers Agreement – Santa Fe Farmers' Market; New Mexico Department of Finance and Administration. (Cyrus Samii)

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- 1) Request for Approval of Budget Increase – Grant Fund
- 2) Request for Approval of Sole Source Procurement and Professional Services Agreement – Farmers’ Market Project Management; Santa Fe Farmers’ Market Institute.
- d) Request for Approval of Professional Services Agreement – Annual Physicals for Firefighters and Hazmat Team (RFP No. 2004/11/P); Concentra Medical Centers. (Chief David Sperling)
- e) Request for Approval of Emergency Procurement and Professional Services Agreement – Fire Damage Cleaning Services; ServiceMaster Clean. (Frank Archuleta)
- f) Request for Approval of Sole Source Procurement and Amendment No. 2 to Professional Services Agreement – Repair and Test Large Water Meters; Great Southwest Meters. (Edwin Lovato)
- g) Request for Approval of Agreement Between Owner and Contractor – Ticket System, Computers, Equipment and Upgrades for Parking Division (RFP 2004/07/P); T-2 Systems, Inc. (Vince Lopez)
 - 1) Request for Approval of Budget Increase – Parking Enterprise Fund.
- h) Request for Approval of Procurement Under Minnesota State Price Agreement – Street Sweeper for Streets, Drainage & Fleet Management Division; Pete’s Equipment. (Lawrence Ortiz)
 - 1) Request for Approval of Budget Transfers/Increase – Risk Claims Fund/General Fund.
- i) Request for Approval of Amendment No. 1 to Professional Services Agreement – Fare Collection Equipment System for Transit Division; Genfare a Unit of SPX Corporation. (Wade Havens)
- j) Request for Approval of Professional Services Agreement – Psychological Screening for Fire/Police Departments (RFP No. 2004/03/P); Elizabeth S. Perry, Ph.D. (Terry Lopez)

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- k) CONSIDERATION OF RESOLUTION NO. 2003-_____. (Councilor Heldmeyer and Councilor Ortiz)
A Resolution Directing Staff to Work With the Council to Develop Internet Policies for City Staff and Patrons of the City's Libraries and Other Computer Access Facilities.
- l) Request to Publish Notice of Public Hearing for January 14, 2004 City Council Meeting:
BILL NO. 2003-39: An Ordinance Authorizing the Issuance of the City of Santa Fe, New Mexico Gross Receipts Tax Improvement Revenue Bonds, Series 2004, in the Principal Amount Not to Exceed \$19,500,000 for the Purpose of Defraying the Cost of Public Projects Related to Public Utilities, Public Works, Parks and Recreation, and Community Services; Providing that the Bonds will be Payable and Collectible From the Gross Receipts Tax Revenues Distributed to the City; Providing for the Disposition of the Receipts Derived from the Gross Receipts Tax Revenues; Prescribing Other Details Concerning the Bonds and Gross Receipts Tax Revenues, Including But Not Limited to Covenants and Agreements in Connection with the Bonds and the Form and Manner of Execution of the Bonds; Ratifying Action Previously Taken in Connection with the Bonds; and Repealing all Ordinances in Conflict Herewith.
(Kathryn Raveling)
- m) Request to Publish Notice of Public Hearing for December 10, 2003 City Council Meeting:
BILL NO. 2003-37: An Ordinance Repealing Section 14-8.4(H)(1)(b)(viii) Regarding Common Open Space Being Accepted in Lieu of Park Dedication Requirements; Amending Section 14-8.14(D)(1) Adding Land Dedication for Parks as an Exemption From Paying Impact Fees; Repealing Section 14-8.14(I)(1)(d) Regarding Impact Fee Credits for Land Dedication for Parks; Creating a New Section 14-8.15 SFCC 1987 Regarding Land Dedication and Development for Parks, Open Space and Recreational Facilities; and Repealing Section 14-9.3(B) Regarding Land Dedication for Parks and Fee in Lieu. (Councilor Bushee, Councilor Chavez and Councilor Coss) (Marian Shirin)

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- n) CONSIDERATION OF RESOLUTION NO. 2003-_____. (Mayor Delgado and Councilor Lopez)
A Resolution Calling for a Regular Municipal Election to be Held March 2, 2004 for the Purpose of Electing Four City Councilors From Districts and One Municipal Judge At-Large. (Yolanda Y. Vigil)

Resolucion Convocando Una Eleccion Municipal Ordinaria Que Tendra Lugar el 2 de Marzo 2004 Con El Proposito De Elegir Cuatro Miembros Del Concilio de Los Distritos y un Juez Municipal Para Toda la Ciudad.

- a) Request for Approval of Consolidated Precincts.
- o) Request for Approval of a Treated Effluent Agreement Between the State of New Mexico Game & Fish Department and City of Santa Fe. (Costy Kasssieh)
- p) Request for Approval of Sole Source Professional Services Amendment #2; Great Southwest Meters. (Edwin Lovato)
- q) Request from Kristine Koburi for Approval of Water Fire Service and Sewer Service Under Section 6 of City Council Resolution 2002-22 for Quiggy's Playland, 6600 Cerrillos Road. (Antonio Trujillo)
10. Request from Stone Creek Senior Apartments for Approval of Water Line Extension Pursuant to Section 6 of Resolution 2002-22. (Antonio Trujillo)
(Postponed at October 29, 2003 City Council Meeting)
11. CONSIDERATION OF RESOLUTION NO. 2003-_____. (Councilor Heldmeyer and Councilor Wurzbarger)
A Resolution to Continue the Essential Work and Services of the Santa Fe County Maternal and Child Health Planning Council. (Lynn Hathaway)
12. MATTERS FROM THE CITY MANAGER
Update – Plaza Landscape and Stage Improvements.
13. MATTERS FROM THE CITY ATTORNEY
14. MATTERS FROM THE CITY CLERK

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15. COMMUNICATIONS FROM THE GOVERNING BODY

EVENING SESSION – 7:00 P.M.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. INVOCATION
- D. ROLL CALL
- E. PETITIONS FROM THE FLOOR
- F. APPOINTMENTS
- G. PUBLIC HEARINGS:
 - 1) Request from Carey Corporation for a Transfer of Location Only of Dispenser #2610 from San Francisco Street Bar & Grill, 112-114 W. San Francisco Street to 50 E. San Francisco Street – 2nd Level. (Armida Villa)
 - 2) CONSIDERATION OF BILL NO. 2003-36: ADOPTION OF ORDINANCE NO. 2003-____. (Councilor Ortiz)
An Ordinance Amending Section 14-8.13SFCC 1987 and 14-3.1 SFCC 1987 Regarding the Annual Water Budget Ordinance and Making Such Other Changes That are Necessary. (Joe Abeyta) **(Postponed at October 29, 2003 City Council Meeting)**
 - a) CONSIDERATION OF RESOLUTION NO. 2003-____. (Councilor Ortiz)
A Resolution Amending Resolution No. 2002-55 the Annual Water Budget Administrative Regulations and Procedures.
 - 3) CONSIDERATION OF BILL NO. 2003-38: ADOPTION OF ORDINANCE NO. 2003-____. (Mayor Delgado, Councilor Lopez, Councilor Wurzbarger, Councilor Pfeffer, Councilor Coss and Councilor Bushee)
An Ordinance Amending Various Sections of 18-11 SFCC 1987 Regarding Lodgers' Tax. (Kathryn Raveling)

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- 1) CONSIDERATION OF RESOLUTION NO. 2003-_____. (Mayor Delgado, Councilor Lopez, Councilor Coss, Councilor Pfeffer and Councilor Wurzburger)
A Resolution Authorizing the Development and Construction of a Civic and Convention Center Within the City of Santa Fe.
- 4) Case #M 2002-04. Nava Adé Master Plan Amendment. Jennifer Jenkins, Agent for Nava Adé Limited Company, Requests an Amendment to the Nava Adé Master Plan Approved Under the PRC District (Planned Residential Community). The Amendment Would Re-Designate 2 Acres \pm of Land From "Neighborhood Commercial" to "Single Family Residential." The Property is Located at the Northwest Corner of Walking Sky Road and Governor Miles Road. (Ron Quarles)
- 5) Case #M 2003-37. Nava Adé Master Plan Amendment, Boggs Phase. Jennifer Jenkins, Agent for Clara and Thomas Boggs, Requests Approval of an Amendment to the Nava Adé Master Plan to Show 34 Residential Lots, Self Storage, and Neighborhood Commercial on Approximately 10 Acres of Land. The Property is Zoned PRC (Planned Residential Community) and is Located in the Northeast Area of the Subdivision East of Richards Avenue and South of Nava Adé Phase 3A. (Ron Quarles)
- 6) Case #M 2003-38. Nava Adé Master Plan Amendment, Phase 3B. Jennifer Jenkins, Agent for Nava Adé Limited Company Requests Approval of an Amendment to the Nava Adé Master Plan to Show 45 Residential Lots on Approximately 9.93 Acres of Land. The Property is Zoned PRC (Planned Residential Community) and is Located on Two Parcels in the Northeast Area of the Subdivision East of Richards Avenue and South of Nava Adé, Phase 3A. (Ron Quarles)
- 7) CONSIDERATION OF RESOLUTION NO. 2003-_____.
Case #M 2003-11. Kurt Young Offices General Plan Amendment. Kurt Young, Requests an Amendment to the Land Use Diagram of the 1999 General Plan by Changing the Designation of Approximately .181 Acres From Moderate Density Residential to Office. The Property is Located at 1413 & 1413 ½ Paseo de Peralta Drive. (Derrick Archuleta)

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- 8) CONSIDERATION OF BILL NO. 2003-12. ADOPTION OF ORDINANCE NO. 2003-_____. (Councilor Bushee)
An Ordinance Amending Section 14-8.6 B(9)(b) SFCC 1987 Relating to Off-Street Parking in the Business-Capitol District, and Establishing a Fee in Lieu of Parking Program to be Devoted to Parking Structures and Multimodal Improvements. (Cyrus Samii) (Postponed at September 24, 2003 City Council Mtg.) **(Withdrawn by Sponsor)**

H. ADJOURN

Pursuant to the Governing Body Procedural Rules, in the event any agenda items have not been addressed, the meeting should be reconvened at 7:00 p.m., the following day and shall be adjourned not later than 12:00 a.m.

NOTE: New Mexico law requires the following administrative procedures be followed when conducting "quasi-judicial" hearings. In a "quasi-judicial" hearing all witnesses must be sworn in, under oath, prior to testimony and will be subject to reasonable cross-examination. Witnesses have the right to have an attorney present at the hearing.

*Translator for the hearing impaired available through the City Clerk's Office upon 5 days notice.